

Clerk of the House of Representatives  
Legislative Resource Center  
B-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

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# LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name <b>American League of Financial Institutions</b>			
2. Registrant Address <input type="checkbox"/> Check if different than previously reported Address <b>900 19th Street, NW, Suite 400</b> City <b>Washington</b> State/Zip (or Country) <b>DC 20006</b> <b>USA</b>			
3. Principal Place of Business (if different from line 2) City _____ State/Zip (or Country) _____			
4. Contact Name <b>F. Dina Curtis</b>	Telephone <b>202-857-3176</b>	E-mail (optional) <b>alfi@acbankers.org</b>	5. Senate ID # <b>2764-12</b>
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # <b>31613000</b>

**TYPE OF REPORT** 8. Year 2001 Midyear (January 1-June 30)  **OR** Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report  >> Termination Date \_\_\_\_\_

11. No Lobby

## INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
<b>INCOME</b> relating to lobbying activities for this reporting period was: Less than \$10,000 <input type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Income (nearest \$20,000)	<b>EXPENSES</b> relating to lobbying activities for this reporting period were: Less than \$10,000 <input checked="" type="checkbox"/> \$10,000 or more <input type="checkbox"/> >> \$ _____ Expenses (nearest \$20,000)
Provide a good faith estimate, rounded to the nearest \$20,000 of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	<b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description of <input type="checkbox"/> <b>Method A.</b> Reporting amounts using LDA definition <input type="checkbox"/> <b>Method B.</b> Reporting amounts under section 6033 of the Internal Revenue Code <input checked="" type="checkbox"/> <b>Method C.</b> Reporting amounts under section 162(e) of the Internal Revenue Code

Signature *F. Dina Curtis* Date 2/13/2002

Printed Name and Title F. Dina Curtis - President Page \_\_\_\_\_



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific Lobbying issues

- H.R.1009, Business Checking Freedom Act of 2001,**
- H.R.1293, Deposit Insurance Stabilization Act,**
- H.R.1355, Deposit Insurance Funds Merger Act of 2001,**
- H.R.1408, Financial Services Antifraud Network Act of 2001,**
- H.R.1409, Secondary Mortgage Market Enterprises Regulatory Improvement Act,**
- H.R.2315, Patients' Bill of Rights Act of 2001,**
- H.R.3090, Economic Security and Recovery Act of 2001,**
- H.R.3210, Terrorism Risk Protection Act,**
- H.R.3424, Community Choice in Real Estate Act,**
- H.R.61, Youth Financial Education Act,**

17. House(s) of Congress and Federal agencies contacted

Check if None

- Department of Housing & Urban Development**
- Department of Treasury**
- Federal Deposit Insurance Corporation**
- Federal Housing Finance Board**
- Federal Reserve**
- House of Representatives**

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature



Date

2/13/2002

Printed Name and Title

**F. Dina Curtis - President**

Pag



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

Item	Description	Data
16	Lobbying Issues	H.R.746, Federal Deposit Insurance Corporation Adjustment Act,
16	Lobbying Issues	H.R.974, Small Business Interest Checking Act of 2001,
16	Lobbying Issues	S.1839, Community Choice in Real Estate Act,
16	Lobbying Issues	S.229, Interest on Business Checking Act of 2001,
16	Lobbying Issues	S.30, Financial Information Privacy Protection Act of 2001,
16	Lobbying Issues	S.601, Small Business Checking Regulatory Relief Act of 2001,
16	Lobbying Issues	S.807, Youth Financial Education Act,
17a	House of Congress/Agencies	Office of Comptroller of the Currency
17a	House of Congress/Agencies	Office of Thrift Supervision
17a	House of Congress/Agencies	OFHEO
17a	House of Congress/Agencies	Senate
17a	House of Congress/Agencies	White House



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

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15. General issue area code BNK (one per page)

16. Specific Lobbying issues

**H.R.333, Bankruptcy Abuse Prevention and Consumer Protection Act of 2001,  
S.220, Bankruptcy Reform Act of 2001,  
S.420, Bankruptcy Reform Act of 2001,**

17. House(s) of Congress and Federal agencies contacted  
**House of Representatives  
Senate**

Check if None

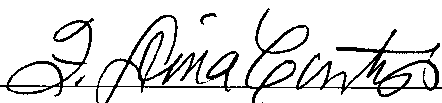
18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature



Date 2/13/2002

Printed Name and Title F. Dina Curtis - President

Page



Registrant Name: American League of Financial Institutions

Client Name: American League of Financial Institutions

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific Lobbying issues

**H.R.10, Comprehensive Retirement Security and Pension Reform Act of 2001,  
S.742, Retirement Security and Savings Act of 2001,  
S.896, Restoring Earnings to Lift Individuals and Empower Families (RELIEF) Act of 2001,**

17. House(s) of Congress and Federal agencies contacted

Check if None

**Department of Treasury  
House of Representatives  
Internal Revenue Service  
Senate**

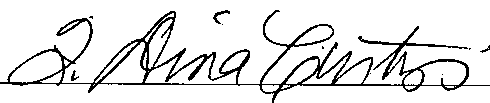
18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<b>Curtis, F. Dina</b>	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature



Date 2/13/2002

Printed Name and Title F. Dina Curtis - President

Pag

